UNITED STATES DISTRICT COURT DISTRICT OF MINNESOTA

Carl S. Piazza,	Court File No.: 05-02554 ((MJD/AJB)

Plaintiff,

v. **ORDER FOR DISMISSAL**

Janice C. Helms, Gregory Helms and AIG Annuity Insurance Company,

Defendants.

The Stipulation, having been presented to the Court on behalf of the above parties,

IT IS HEREBY ORDERED that the above-entitled action be, and the same hereby is dismissed without costs and disbursements to any party.

LET JUDGMENT BE ENTERED ACCORDINGLY.

Dated: September 5, 2006

BY THE COURT:

S / Michael J. Davis

U.S. DISTRICT COURT JUDGE